



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date: 20/04/2023

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Sub.: Disclosure in Terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 538667

Dear Sir / Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held on 10th February, 2024 has inter-alia, transacted the following businesses :-

- 1) Appointed Mrs. Rina Sharma, a member of The Institute Of Company Secretaries Of India (Membership No. A73143), as Company Secretary & Compliance Officer of the Company with effect from 1st February, 2024.
- 2) Mr. Jitendra Sirohia, Director of the company be and are hereby authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision.

The above declaration is for your record and perusal.

Thanking you,

Yours Faithfully
For Sirohia & Sons Limited


Jitendra Sirohia
Director
DIN - 00244740

